AGENDA REGULAR MEETING BOARD OF SUPERVISORS MAY 4, 2010

7:00 P.M. CALL TO ORDER

ROLL CALL OF MEMBERS

PRESENTATION OF A PROCLAMATION TO DESIGNATE THE WEEK OF MAY 16-22, 2010 AS EMERGENCY MEDICAL SERVICES WEEK

PRESENTATIONS BY THE PUBLIC - I

3 Minutes Each

PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS
3 Minutes Each

REPORT OF THE COUNTY ATTORNEY

REPORT OF THE COUNTY ADMINISTRATOR

ADDITIONS/DELETIONS TO THE REGULAR AGENDA

CONSENT AGENDA: (ITEMS 1 THRU 14)

- 1. LEGISLATIVE; APPROVE MINUTES OF BOARD MEETING
- a. Special Meeting of April 15, 2010
- b. Regular Meeting of April 20, 2010
- 2. FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING

Proposed Resolution R10-139

BACKGROUND SUMMARY: Authorizes payments over \$100,000.

3. <u>UTILITIES</u>; AWARD CONTRACT FOR ENGINEERING AND DESIGN SERVICES FOR PHASE 1 OF THE 342 ZONE WATER SYSTEM IMPROVEMENTS AT ROCKY PEN RUN

Proposed Resolution R10-88 Hartwood BACKGROUND SUMMARY: Awards contract in the amount of \$819,430.

4. <u>PUBLIC WORKS</u>; <u>BUDGET AND APPROPRIATE PROFFER RECEIPTS FOR THE</u> ENGLAND RUN LIBRARY

Proposed Resolution R10-142 Falmouth

BACKGROUND SUMMARY: Appropriates proffered funds.

5. <u>PLANNING AND ZONING</u>; <u>REFER AMENDMENTS OF THE ZONING ORDINANCE</u> TO THE PLANNING COMMISSION REGARDING HOUSE BILL 1250

Proposed Resolution R10-129 Proposed Resolution R10-130

BACKGROUND SUMMARY: Refers amendments pertaining to vested rights for development.

6. <u>HUMAN RESOURCES</u>; <u>AUTHORIZE RECRUITMENT FOR A POSITION IN THE</u> DEPARTMENT OF SOCIAL SERVICES

Proposed Resolution R10-131

BACKGROUND SUMMARY: Authorizes recruitment.

7. <u>UTILITIES</u>; <u>AWARD CONTRACT FOR STREAM MITIGATION ENGINEERING FOR ROCKY PEN RUN RESERVOIR</u>

Proposed Resolution R10-134 Hartwood BACKGROUND SUMMARY: Awards contracts in the amount of \$240,290.

8. <u>UTILITIES</u>; AWARD CONTRACT FOR SEWER INFRASTRUCTURE REHABILITATION

Proposed Resolution R10-135

BACKGROUND SUMMARY: Awards contract in the amount of \$600,000.

9. PUBLIC WORKS; PETITION VDOT TO INCLUDE THE ABANDONMENT OF AN UNNAMED SEGMENT OF STATE ROUTE 1001 FROM THE SECONDARY SYSTEM OF STATE HIGHWAYS George Washington

Proposed Resolution R10-127

BACKGROUND SUMMARY: Abandons a segment of Warrenton Road due to realignment.

10. PLANNING AND ZONING; AUTHORIZE A PUBLIC HEARING REGARDING VACATION OF AN INGRESS/EGRESS EASEMENT ALONG POTOMAC CREEK

Proposed Resolution R10-137 Hartwood

BACKGROUND SUMMARY: Publicizes hearing.

11. PUBLIC INFORMATION; APPROVE PROCLAMATIONS TO:

- <u>RECOGNIZE AND COMMEND STAFFORD COUNTY'S OUTSTANDING</u> CITIZEN VOLUNTEERS
- a. Proposed Proclamation P10-11
- <u>DESIGNATE THE WEEK OF MAY 16-22, 2010 AS NATIONAL EMERGENCY MEDICAL</u> SERVICES WEEK
- b. Proposed Proclamation P10-12

BACKGROUND SUMMARY: Recognizes persons and events.

12. <u>UTILITIES</u>; <u>AUTHORIZE CONTRACT FOR PURCHASE OF CHEMICALS</u>

Proposed Resolution R10-103

BACKGROUND SUMMARY: Authorizes purchase in the amount of \$374,184.

13. <u>PUBLIC WORKS</u>; <u>DESIGNATE FY2011 VDOT REVENUE SHARING PROGRAM</u> FUNDS

Proposed Resolution R10-136

BACKGROUND SUMMARY: Identifies projects.

14. <u>FIRE AND RESCUE; AWARD CONTRACT TO MED3000, INC. TO PROVIDE</u> AMBULANCE TRANSPORT BILLING AND COLLECTION SERVICES

Proposed Resolution R10-133

BACKGROUND SUMMARY: Awards contract in an amount of \$125,000.

END OF CONSENT AGENDA

OTHER BUSINESS:

15. <u>ECONOMIC DEVELOPMENT; TOURISM UPDATE; CHATHAM; 150TH</u> ANNIVERSARY / SESQUICENTENNIAL; AQUIA LANDING; WAYFINDING

16. <u>COUNTY ATTORNEY; CONSIDER PROPOSED NEW RESIDENTIAL PARKING</u> REGULATIONS

Proposed Resolution R10-146

BACKGROUND SUMMARY: Publicizes hearing.

17. LEGISLATIVE; DISCUSS UNION CHURCH HISTORIC SITE FEASIBILITY STUDY

Proposed Resolution R10-143

George Washington

- Mr. Crisp

END OF OTHER BUSINESS

CLOSED MEETING

Personnel Matter County Administrator Evaluation

Anthony J. Romanello

Personnel Matter Discussion of County Attorney Applicants

Chairman Mark Dudenhefer

Section 2.2-3711 A.1 Code of Virginia

ADJOURNMENT